



# NOTICE OF MEETING

## Board of Directors of the Town of Fountain Hills Municipal Property Corporation

**WHEN:** Wednesday, April 29, 2015  
**TIME:** 8:30 a.m.  
**WHERE:** Fountain Conference Room, 2<sup>nd</sup> Floor  
Town Hall  
16705 East Avenue of the Fountains  
Fountain Hills, Arizona

**President Walt Dunne**

**Vice President Roger Riggert**

**Secretary-Treasurer Chester Yon**

*Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Municipal Property Corporation and to the general public that the Town of Fountain Hills Municipal Property Corporation will hold a meeting on April 29, 2015, beginning at 8:30 a.m. in the Fountain Conference Room on the 2<sup>nd</sup> Floor of Town Hall, located at 16705 E. Avenue of the Fountains, Fountain Hills, Arizona.*

*A majority of the Town Council may be present.*

### **AGENDA:**

1. CALL TO ORDER 8:32 a.m.
2. ROLL CALL
3. CONSIDERATION of approving October 16, 2014 meeting minutes **APPROVED**
4. CONSIDERATION of approving Resolution No. 2015-01 of the Board of Directors of the Town of Fountain Hills, Arizona Municipal Property Corporation authorizing and approving the issuance and sale in one or more series of its municipal facilities revenue refunding bonds, in an aggregate principal amount not to exceed \$2,000,000 for the purposes of refinancing of certain public improvements by providing for the refunding of previously issued and outstanding bonds pursuant to an agreement; and authorizing and approving the execution and delivery of all other agreements and instruments required, and the taking of all other actions necessary, for the issuance and sale of the bonds and for the redemption in advance of maturity of certain outstanding bonds on behalf of the town. **APPROVED**
5. ADJOURNMENT 8:38 a.m.

**DATED** This 27<sup>th</sup> day of April, 2015.

By: Shaunna Williams  
**Shaunna Williams, Executive Assistant**



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5. ADJOURNMENT

**DATED** This 27<sup>th</sup> day of April, 2015.

By: Shaunna Williams  
**Shaunna Williams, Executive Assistant**